

F07000004910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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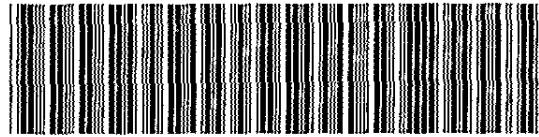
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/3/07

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Accelerated Building Concepts, Corporation

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Leigh Gerke

(Name of Person)

Accelerated Building Concepts, Corporation

(Firm/Company)

2910 Bush Dr.

(Address)

Melbourne, FL 32935

(City/State and Zip code)

For further information concerning this matter, please call:

Leigh Gerke

(Name of Person)

at (321) 421-6349

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Accelerated Building Concepts, Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 13-3886065
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/16/2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 10/1/2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2910 Bush Dr., Melbourne, FL 32935
(Principal office address)
- 2910 Bush Dr., Melbourne, FL 32935
(Current mailing address)
8. Any and all business.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Avante Holding Group, Inc.
- Office Address: 2910 Bush Dr.
Melbourne, Florida 32935
(City) (Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

M. D. Hark

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12 Names and business addresses of officers and/or directors

A. DIRECTORS

Chairman: *Please see attached.

Address:

Vice Chairman

Address

Director

Address

Director

Address

B. OFFICERS

President: *Please see attached.

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

(Signature of Director or Officer listed in number 12 of the application)

14.

Joseph J. Sorci, Chief Executive Officer

(Typed or printed name and capacity of person signing application)

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Officers:

Chief Executive Officer

Joseph J. Sorci
2910 Bush Dr.
Melbourne, FL 32935

Interim Chief Financial Officer

Bruce Harmon
2910 Bush Dr.
Melbourne, FL 32935

Secretary

Thomas G. Amon
500 Fifth Ave., Ste. 1650
New York, NY 10110

VP of Business Development

Brian O. Gromlich
2910 Bush Dr.
Melbourne, FL 32935

VP of Engineering

Francis T. 'Terry' Johnson
2910 Bush Dr.
Melbourne, FL 32935

General Manager

Christopher Harris
2910 Bush Dr.
Melbourne, FL 32935

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Directors:

Chairman

Joseph J. Sorci
2910 Bush Dr.
Melbourne, FL 32935

Independent Board Member

Ralph A. 'Hank' Henry
2910 Bush Dr.
Melbourne, FL 32935

Independent Board Member

Gina Bennett
2910 Bush Dr.
Melbourne, FL 32935

Brian Gromlich
2910 Bush Dr.
Melbourne, FL 32935

Thomas G. Amon
500 Fifth Ave., Ste. 1650
New York, NY 10110

Bruce Harmon
2910 Bush Dr.
Melbourne, FL 32935

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACCELERATED BUILDING CONCEPTS CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2007.

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TALLAHASSEE, FLORIDA

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6033240

DATE: 09-27-07